

**Custer County Fire Advisory Board Minutes**  
**Thursday, September 12, 2019**

**1) Roll Call**

Administrative Assistant	Terri C.
Argyle	Mike S., Bob F. & David M.
Buffalo Gap	
Commissioner	Jim L.
Custer	Tim P.
Custer State Park	
Dewey	
Emergency Management	Mike C.
Fairburn	Klinton R.
Folsom	Scott E. & David U.
Battle Creek	Paul J.
Highlands	Luke C.
Pringle	Bob M. Sr.
State Wild Land Fire	John H.
SD State Fire	
Pennington County Fire Dept	
US Forest Service	

**2) Approval of Agenda**

Motion by Scott E. and seconded by Dave M. to approve the agenda. Motion carried.

**3) Approval of Minutes**

Motion made by Klinton R. and seconded by Scott E. to approve the minutes of the July 9, 2019 meeting. Motion carried.

**5) Old Business**

A) Update on study – Luke C. reported that Matt S. had told him the consultant that was hired to do the study for the fire departments will not be able to complete the task for at least one year. Discussion was held on how to move forward. Mike S. made a motion to advertise for bids for hiring a consultant and require bids to be received within thirty days. Discussion was held. Mike S. withdrew his motion. It was the consensus of the group to allow Mike S. and Mike C. to draw up a rough draft of the bid requirements first.

**6) New Business**

A) Next meeting of Surplus Funds Committee – Motion was made by Klinton R. and seconded by Dave M. to set the next Surplus Funds Committee meeting on Thursday, October 3<sup>rd</sup>. Motion carried. The meeting will be held at the State Wild Land Fire Office in Custer State Park at 6:30 p.m.

**7) Public Comment** – Klinton R. asked about the new software being implemented in the Custer County Dispatch. Mike C. stated it is a more advanced system and will be an improvement. Custer County is

partnering with Fall River County and Hot Springs Police Department to cover the cost of the new program.

#### **9) Announcements**

- Argyle Community Picnic will be held Saturday, September 14<sup>th</sup> 1-3pm.
- Fairburn Community Picnic will be held Sunday, September 15<sup>th</sup> at 5pm.
- Pringle has a community event on Thursday, September 19<sup>th</sup>.
- Mike C. stated anyone who does grant work will need to fill out a cyber form. He will get the form to Terri C. to distribute out to everyone.
- Fairburn will be having a S131 class on October 6<sup>th</sup> with the help of State Wild Land Fire. It will be at least an 8 hr course beginning at 8am.
- Folsom will have their Community Bazaar on October 5<sup>th</sup>.
- John Haskvitz has taken over the position at State Wild Land Fire formerly held by Jay Wickham. He encouraged departments to contact him for any training needs.

#### **Adjournment**

Motion was made by Scott E. and seconded by Klinton R. to adjourn the meeting at 7:15 p.m. Motion carried.

**Next Meeting: Thursday, November 14, 2019 at 6:30 p.m. – Location: Custer State Park Wildland Office with Custer Highlands Fire Department hosting.**

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**Luke Caster, Vice-President**

**Respectfully submitted,  
Terri Cornelison, Administrative Assistant**